



**NOTICE OF MEETING  
NORTHERN MARIANAS COLLEGE  
BOARD OF REGENTS' REGULAR MEETING**

**Date:** Friday, December 21, 2012

**Time:** 9:30 a.m.

**Place:** Northern Marianas College  
BOR Conference Room  
Saipan Campus

**AGENDA**

**I. Call Meeting to Order (9:30a.m – 9:50a.m)**

- a. Roll Call
- b. Review and Adoption of Agenda
- c. Review and Adoption of Minutes
  1. November 09, 2012 Continued on November 13, 2012 – Regular Meeting

**II. Public Comment Period:** Individuals may orally testify on items on this agenda during the Public Comment Period. Written testimony is also accepted. Testifiers are requested to limit their testimony to five (5) minutes. **(9:50a.m – 10:00a.m)**

**III. Board Chair's Remarks (10:00a.m. – 10:10a.m)**

**IV. WASC Accreditation Update (10:10a.m – 10:30a.m.)**

**V. Old Business**

- a. Performance Evaluation of the NMC President (10:30a.m – 11:00a.m.)
- b. BOR Committee Structure
- c. Board Policy for Consideration – First Reading (11:00a.m – 11:30a.m.)
  1. Repeal of old Board Policies – Student Services (**Action Item**)
  2. Repeal of old Board Policies – Human Resources (**Action Item**)
  3. Repeal of old Board Policies – Finance and Procurement (**Action Item**)

Lunch Break 11:30a.m. – 12:30p.m.

**d. Board Policy for Consideration – Second Reading (1:00p.m. – 1:30p.m)**

1. Board Policy No. 401 – Residency Classification (**Action Item**)
2. Board Policy No. 402 – Student Health Insurance (**Action Item**)
3. Board Policy No. 206.3 – Budget, Audit and Finance Committee (**Action Item**)
4. Board Policy No. 203.1 – President's Authority and Responsibilities (**Action Item**)
5. Board Policy No. 206 – Policy Introduction, Amendment, Passage & Suspension (**Action Item**)

**VI. New Business (1:30p.m – 1:45p.m)**

- a. Presidential Goals for FY2013**
- b. Request to support the construction of a Medical School**

**VII. Legislative Update (1:45p.m – 1:50p.m)**

**VIII. Reports (1:50p.m – 2:50p.m.)**

- a. President's Report**
  - 1. Associated Students of Northern Marianas College (ASNMC)
  - 2. Staff Senate
  - 3. Faculty Senate
- b. Dean of Administration Report**
- c. Program Highlights – Math Programs**
- d. BOR Standing Committees**
  - 1. Budget and Finance Committee
  - 2. Program Committee
  - 3. AdHOC Committees

**IX. Board Annual Self-Evaluation (2:50p.m – 3:50p.m)**

**X. Executive Session (4:00p.m – 5:00p.m)**

(At any time during the scheduled meeting of the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

**XI. Upcoming Board Activities (5:00p.m)**

- 1. Schedule Next Regular Meeting

**XII. Adjournment**

/s/Juan T. Lizama  
BOR Chairperson

Date: December 12, 2012